

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY NOVEMBER 23<sup>rd</sup>, 2020 AT THE STAVELY TOWN OFFICE.**

PRESENT: Mayor Gentry Hall, Ctrs. Don Norby, Tim Martin, Michael Varey, Janice Binmore, Dale Gugala, Foreman Jim Watson and CAO Candice Greig

NOT PRESENT: Clr. Ramona Whittingham

Mayor Hall called the meeting to order at 7:00 p.m.


**Agenda** The Agenda was presented for consideration.  
MOTION # 20-223 Moved by Clr. Gugala to adopt the agenda as presented.  
**MOTION CARRIED**

**Confirmation Of Minutes** Council reviewed the minutes of the November 9<sup>th</sup>, 2020 regular council meeting.  
MOTION # 20-224 Moved by Clr. Martin the minutes of the regular meeting of November 9<sup>th</sup>, 2020 be approved as presented.  
**MOTION CARRIED**

**DELEGATIONS**

MOTION # 20-225 Moved by Clr. Norby to adjourn the regular meeting to hold the public hearing regarding Bylaw No. 835 at 7:04pm.  
**MOTION CARRIED**

**PUBLIC HEARING**

 MOTION # 20-226 Moved by Clr. Varey to open the public hearing regarding Bylaw No. 835 at 7:04pm.  
**MOTION CARRIED**

CAO Greig presented Bylaw No. 835 a Bylaw to undertake a series of text amendments accommodating the desire of Council to the Land Use Bylaw.

Mayor Hall asked if there were any comments from the public. There was 2 letters of support received for Bylaw No. 835.

MOTION # 20-227 Moved by Clr. Varey to close the public hearing regard bylaw No. 835 at 7:07pm  
**MOTION CARRIED**

MOTION # 20-228 Moved by Clr. Binmore to reconvene to the regular meeting at 7:08pm  
**MOTION CARRIED**

## BYLAWS

MOTION # 20-229 Moved by Clr. Martin to give Bylaw No. 835, a Land Use Bylaw amendment 2<sup>nd</sup> reading.

**MOTION CARRIED**

MOTION # 20-230 Moved by Clr. Norby to give Bylaw No. 835, a Land Use Bylaw amendment 3<sup>rd</sup> and final reading.

**MOTION CARRIED**

**No. 836** A Bylaw respecting the water works, sewers, plumbing and rates in the Town of Stavelly.

MOTION # 20-231 Moved by Clr. Gugala Bylaw No. 836, being a bylaw respecting water works, sewers, plumbing and rates be given first reading.

**MOTION CARRIED**

**No. 837** A Bylaw to repeal outdated Bylaws

MOTION # 20-232 Moved by Clr. Gugala to give Bylaw No. 837 a bylaw to repeal outdated bylaws 1<sup>st</sup> reading.

**MOTION CARRIED**

MOTION # 20-233 Moved by Clr. Norby to give Bylaw No. 837 a bylaw to repeal outdated bylaws 2<sup>nd</sup> reading.

**MOTION CARRIED**

MOTION # 20-234 Moved by Clr. Martin to proceed to 3<sup>rd</sup> reading of Bylaw No. 837.

**MOTION CARRIED UNANIMOUSLY**

MOTION # 20-235 Moved by Clr. Vary that Bylaw No. 837 be given its 3<sup>rd</sup> and final reading.

**MOTION CARRIED**

**No. 838** A Bylaw amending the Waste Collection Rate Bylaw to set new fees and rates for waste collection services.

MOTION # 20-236 Moved by Clr. Varey that Bylaw No. 838, being a Bylaw to amend the waste collection rate bylaw to set new fees and rates for waste collection services be given first reading.

**MOTION CARRIED**

## NEW BUSINESS

**Xmas Lights** The annual Christmas light contest was discussed it will be deemed a Christmas lights and/or Christmas display contest. Properties will be judged the week of Dec 14<sup>th</sup> – Dec 17<sup>th</sup>.

**VIDA Salon Lease** Vida Salon's lease renewal is due at the end of December. Short discussion followed with no concerns.  
**MOTION # 20-237** Moved by Clr. Gugala to renew Vida Salon's Lease agreement with no changes for 2021.  
**MOTION CARRIED**

**Capital Budget Update** Council was presented on the status of 2020 Capital projects. Little discussion commenced on completed work, the progress of the projects, the end results of the projects and the uncertainty of funding going forward.

### REPORTS

**Mayor Hall** Nothing to Report

**Clr. Whittingham** Not in Attendance


**Clr. Martin** Nothing to Report

**Clr. Varey** Nothing to Report

**Clr. Binmore** Porcupine Hills Lodge is still in lockdown. Youth hall has received grant money to replace the roof on their building. Emergency Management committee met to talk about COVID-19 related correspondence.

**Clr. Gugala** Nothing to Report

**Clr. Norby** Nothing to Report

  
**Foreman Watson** The fence around the water plant is almost complete with only a few things left to complete. McGill's were in town hydrovacating for curb stops. A few were able to be fixed some will need more tending to. Recommendation to implement a curb stop program over the next few years to get some of the old areas of Town's curb stop's operational.

**CAO Greig** New filters are to be installed at Sugarbud this week to eliminate the odor being emitted. New COVID restrictions for the office are in place. New LED lighting has been installed in the office.

### CORRESPONDENCE

### FINANCIAL

**A/P** The accounts payable listing from November 10<sup>th</sup>, 2020 to November 23<sup>rd</sup>, 2020 was presented to council for consideration.

**MOTION # 20-238** Moved by Clr. Norby the accounts from chq# 20200598 to 20200620 for a total of \$18,348.04 be paid as listed.

**MOTION CARRIED**

**CONFIDENTIAL**

**Personnel**

MOTION # 20-239 Moved by Clr. Martin to go in camera @ 7:27pm to discuss the following under FOIP: Section 17 – Personal Privacy and FOIP Section 16.1 – Land.

**MOTION CARRIED**

MOTION # 20-240 Moved by Clr. Binmore to come out of camera @ 7:48pm

**MOTION CARRIED**

MOTION # 20-241 Moved by Clr. Gugala to approve the wage committee's recommendation for wage increases for the Town staff effective January 1, 2021.

**MOTION CARRIED**

MOTION # 20-242 Moved by Clr. Norby to proceed with offer to purchase that was presented.

**MOTION CARRIED**

**Adjournment**

There being no further business to discuss at this time, the meeting was adjourned at 7:59 pm.

**TOWN OF STAVELY**

  
Mayor / Deputy Mayor

  
Chief Administrative Officer